

**REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL**

Council President Joe Frank called the meeting to order and the Pledge of Allegiance was recited.

**Roll Call**

**Present:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

**Swearing-In Ceremony** for South Euclid FireMedic Tanner Baker.

**Approval of Minutes****October 11, 2021**

**Action:** Motion to Approve Minutes **Moved by** Councilwoman Continenza, **Seconded by** Councilman Elston.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The minutes have been approved.

**Report of Mayor**

- South Euclid Poet Laureate Doc Janning recited the evening's poem in commemoration of Veterans Day and the 103<sup>rd</sup> Anniversary of the end of World War One.
- All in attendance.
- Economic Development Director Love discussed on Resolutions 56-21 and 57-21 regarding medical marijuana dispensaries.
- Service Director Anderson completed three trips throughout the city, a fourth one this week. Call Service Department to hear where they will be next day. Will be picked up until mid-December.
- City Engineer Andy Blackley, sent out email earlier today on status on Green Road. Final topping north end today and continuing widening at the new Green Road retaining wall and pouring sidewalk this week. Suspect that final pavement markings and traffic signal mast arms will take place in the springtime. Harwood Road is totally complete and turned out very nicely and Oakmount is coming to a conclusion to do the final resurfacing. Working on Oakmount Phase 2 between Rainbow and Division. Dominion gas line work. Support for Ord. 23-21 required by ODOT for Cedar Road.
- Mayor: Ord. 24-21, CDBG Res. 52-21 and Res. 53-21 and Res. 54-21 with Auditor handling our financial statements and Res. 55-21 regarding liquor permit. Ord. 12-21 deposits and fees. Thank all of our residents for continued support of our safety levy and had funds and now staffing is back to 2008. Congratulations to One South Euclid for Mingle at the Mansion and hometown heroes. Congrats to those re-elected on winning re-elections and residents know you are public servants. Lastly, wish Veterans a happy veterans day.

**Report of Law Director.**

**School District Report** none.

**Public Hearings (Open Meeting) Related to Agenda Items**

No comments.

**Report of Council Committees****Zoning & Planning Committee**

Councilwoman Gray reported that the committee met to discuss Ordinances 13-21 regarding Building Department permits and fees. The legislation was tabled and recommended for removal at an upcoming council meeting.

## ORDINANCE

Amending Chapter 1305 "Deposits and Fees" of Title One "General Provisions" of Part Thirteen "Building Code" of the Codified Ordinances of the City Of South Euclid, Ohio.

**Second Reading.**

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Gray, **Seconded by** Councilman Tisdale.

Was reviewed by the Zoning & Planning Committee. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

Legislation from the Planning Commission

Introduced by Frank

Resolution 56-21

## RESOLUTION

Granting a Conditional Use Permit to "Amplify Dispensaries, LLC, dba Buckeye Relief" Medical Marijuana Dispensary, located at 1992-1994A Warrensville Center Road in the City of South Euclid, Ohio. First Reading.

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Gray, **Seconded by** Councilman Tisdale.

Gray: went through the process. Goodman: some residents in the neighborhood had asked me why they did receive notice of a public hearing. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

Introduced by Frank

Resolution 57-21

## RESOLUTION

Granting a Conditional Use Permit to "Campbell Hill Ventures, LLC, dba Beyond/Hello" Medical Marijuana Dispensary, located at 14481 Cedar Road in the City of South Euclid, Ohio. First Reading.

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Gray, **Seconded by** Councilwoman Elston.

Goodman: So there would be two of these within four blocks of each other. State only granted a few licenses so there's a slim chance. So if the State screws up and grants both to

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

**Legislation Requested by the Mayor & Administration**

Introduced by Frank

Ordinance 23-21

## ORDINANCE

Authorizing the Mayor to Enter into an agreement with The Ohio Department of Transportation (ODOT) for the resurfacing and improvement of Cedar Road (PID #112495) in the City of South Euclid, Ohio (LPA). First reading.

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Goodman, **Seconded by** Council President Frank.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

Introduced by Frank

Ordinance 24-21

## ORDINANCE

To make temporary appropriations for current expenses and other expenditures of the City of South Euclid, State of Ohio, during the fiscal year ending December 31, 2022; and declaring an emergency. First Reading.

**Action:** Motion to Approve Legislation, **Moved by** Council President Frank, **Seconded by** Councilwoman Gray.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

Introduced by Frank

Resolution 52-21

RESOLUTION

Authorizing the Director of Community Services to apply for a grant under the Cuyahoga County "Competitive Municipal Program"; 2021-2022 Community Development Block Grant Fund; and declaring an emergency. First Reading. To be placed on first reading pending a public hearing.

Introduced by Frank

Resolution 53-21

RESOLUTION

A Resolution authorizing the Mayor to enter into an agreement with The Ohio Auditor Of State to provide Annual Financial Statements of the City Of South Euclid, for the year ending December 31, 2021; and issue an Accountant's Report thereon in accordance with Statements on Standards for Accounting and Review Services (SSARSS) issued by the American Institute of Certified Public Accountants (AICPA); and declaring an emergency. First Reading.

**Action:** Motion to Approve Legislation, **Moved by** Council President Frank, **Seconded by** Councilwoman Gray.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

Introduced by Frank

Resolution 54-21

RESOLUTION

Requesting from the County Auditor a Tax Advance from the proceeds of the 2021 Tax Year Collection; and declaring an emergency. First Reading.

**Action:** Motion to Approve Legislation, **Moved by** Council President Frank, **Seconded by** Councilwoman Gray.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

Introduced by Frank

Resolution 55-21

RESOLUTION

Restating the City's objection to the issuance of New Liquor Permit #1869961 for "Culture Bar and Lounge, LLC" located at 800 South Green Road in the City of South Euclid, Ohio; and Requesting a hearing by the Ohio Department of Commerce Division of Liquor Control. First Reading.

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Elston, **Seconded by** Councilwoman Gray.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

**Public Hearings (Open Meeting) Related to Open Business:**

- Doc Janning, 2092 Campus Road, stated that John Burroughs the beat poet laureate of state of ohio looking to create an anthology of all poets living and working in South Euclid. Have anyone who'd like to be included to please contact him.

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**Communications of City Council**

- Councilwoman Elston wished happy Veteran's Day to anyone on the call or family members. Please take an opportunity to honor a veteran they know this Thursday.
- Councilman Tisdale, to our youth, we need to talk to them and find the right people we need to talk to. It's important that we continue to connect with them and know what's going on in their lives. Some schools have had problems.
- Councilwoman Goodman, enjoyed ribbon-cutting of Sprinkles and Milk at Cedar Center and it's a wonderful addition. We gave trees away on Saturday. We will be holding over a few hundred trees and have another giveaway. OEPA Recycling grant program and coordinating with Sunny's county grant initiative. NLC City Summit is next week. Canceled Green Energy Working Group this month, will meet on December 1. Our new Congresswoman was sworn-in by Kaptor with Fudge in attendance. We have three new Mayor's Thomas, Burns and Seren.
- Councilwoman Gray: Appreciative I am to be going into my fifth term next year and give god all praise. If you hear or someone tells you that SE is not doing well and not thriving and full of 'isms. Don't drink that coolaid. It does not represent SE and the thriving healthy community and small city that is doing great things. Just because somebody says something, doesn't make it so
- Councilwoman Continenza: as of today 51 deer has been culled and working with White Buffalo on Sterilization program. Nice to have natural compost so don't rake all leaves off your wall.
- Councilwoman Hardy congratulated Bob McKimm on a \$5,000 Historical Society Grant from the Legacy Fund.
- Council President Frank congratulated all on their re-elections and it was important to keep this council intact and we have a lot of work ahead of us and glad I have you three as teammates for the next four years. Thanked Doc for poem, it was very poignant with relatives serving in military and thank you for your service. Cassandra Jones son came back from Ellis Island and making it through boot camp.

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**Adjourn to Executive Session** for the purposes of discussing pending litigation.

**Action:** Motion to Adjourn to executive session, **Moved by** Council President Frank, **Seconded by** Councilwoman Continenza.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

Council adjourned to Executive Session at 9:01 pm.

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**Adjourn**

With no further business to discuss, **Action:** Motion to Adjourn, **Moved by** Councilwoman Goodman, **Seconded by** Councilwoman Elston

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The Meeting Adjourned at 10:02 pm.

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 Council President

Attest:

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 Clerk of Council